



November 14, 2016

9:00 AM

**NOTICE OF PUBLIC WORKS/UTILITIES COMMITTEE
MEETING & AGENDA
Village Hall
335 Galena Street, Prairie du Sac, WI**

Please take notice that there will be a public meeting of the above identified governmental body at the time and location indicated above, for purposes of considering the following agenda items; and if any matter is considered in closed session, the governmental body will reconvene in open session for purposes of concluding the agenda:

1. CALL TO ORDER
2. Roll Call
3. Public Notice of Agenda, deletions/corrections
4. Presentation of Minutes
 - a. May 18, 2016
5. Pre-Registered Citizens
6. Communications
7. Action Items:
 - a. Consider Request for Wavier of Water Volume Charges – Carol May, 511 Alban Lane
 - b. Consider Well #4 Report and Recommendations
 - c. Consider Emerald Ash Borer Readiness Plan
 - d. Consider Coincident Rider Electric Rate
 - e. Consider Shared Meter Technician Service Contract – WPPI Energy
8. Discussion Items:
9. Reports
10. Adjourn

Posted 11/09/2016

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Administrator at (608)643-2421, 335 Galena Street, Prairie du Sac, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

Members of the Village of Prairie du Sac Village Board, who are not members of this committee, may attend this meeting because they have been asked to attend at the request of the committee or because the meeting is open to the public; if so, it is possible that a majority of the members of the Village Board may be present at the meeting, although no Village Board business will be conducted and no Village Board decision will be made.